



# INTERCHINA HOLDINGS COMPANY LIMITED

## 國 中 控 股 有 限 公 司

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 202)**

### UNUSUAL TRADING VOLUME MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The directors (the “**Directors**”) of Interchina Holdings Company Limited (the “**Company**”) have noted the recent increase in trading volume of the shares (the “**Shares**”) of the Company and wish to state that save for (i) the information disclosed in the Company’s announcement dated 24 August 2007 and 15 November 2007 in relation to the major transaction; and (ii) the Group’s discussions at preliminary stage in relation to the acquisition of a company the shares of which are listed on the Stock Exchange, they are not aware of the reasons for the recent increase in trading volume of the shares of the Company. The Company will comply with all requirements of the Listing Rules if the acquisition of such listed company proceeds.

The Directors confirm that save as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), neither is the board of Directors aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the executive Directors are Mr. Zhang Yang, Mr. Chan Wing Yuen, Hubert and Mr. Lam Cheung Shing, Richard and the independent non-executive Directors are Mr. Wong Hon Sum, Ms. Ha Ping and Dr. Tang Tin Sek.

By order of the Board of  
**Interchina Holdings Company Limited**  
**Lam Cheung Shing, Richard**  
*Director and Company Secretary*

Hong Kong, 10 December 2007